

,

EXHIBIT 2

A.C.-WP-PAC

ME

No other

Levits - W. Coast - Levya - Iran American founder

Brincker - Blumberg - Board member - ex-min

Advis - Advisor, consult Business development

Introduced Levya to Verizon

Founder Dr. "Reza Sadri" - grew up in U.S.

Businessman - Advisor to the company

Indian American Krishna Sarker

U.S. Company in Massachusetts

Trained to be entrepreneur

Trained - it is entrepreneurship - FIG

Founder may have reached out to government

Business development → Sales and marketing

Invited - Com from

Vice Chair - Dijia

"Agia" Alptekin - Senior in Tukish - Am Business Council

National Commission - Islamic America No. year

By call rep Ambassador.

J-1/July 2016 - Tukish discussions

Consult for Invited. Post corp.

Crude oil fields in Turkish business to invest in Turkey

Agreement to meet to Invited. August 9.

Advising consult series to Invited. Consult consult to
Invest in Turkey

Bit convention - Aydin 5-11 in Turkey

Debt & Capital and Trade
Bijan schedule

Bijan - Vice chair man 202

Mike over 35%

revenue base
small 2s

Mike has LLC for both and speaking

Bijan - Iran America : BDS nationalized

From route of Ex Im

Second Bank and others

From B Deputy of state of Cl.

Indraze Committee, USA, Iran - America staff

Aydin - ~~is~~ ~~the~~ Iran

Bijan busy during the FIGC

Concern on what we would do.

Came to DC. Friday afternoon phone call to Aydin

Update on our efforts

2 x calls ≈ 30 minutes each

Aydin 5th of meeting in September.

Minister of Turkey in NY for UNGA

Meet 2 ministers - Transportation and Foreign

Mr. Woolsey, Aydin, Bijan

30 - 45 minutes.

RK - Detuk?

MF - only in Egypt - Sil

last call to Syria on how we'd do what we do
Hand from then on the delayed their fixing

= 2 months after corp

Record - how are things in Turkey

RK - Clinton?

MF - They did. That we are of neutrality

LL - Notes?

MF - Don't know of any - Maybe on Turkish side

R - Have emails from Miller, account

~~use~~ Virtue

MF 2

FG accounts shut down in December except MF
Bodogued me and Bijan

Have file that's backlog of Bijan

(or get file from him)

Can access his. Have mine and MF/

Complaint accounts - Virtue or tag of certain emails

He has access to them. we don't

Virtue

R - How many emails -

K. word to sit w/ Turkish ministry?

MFI - yes had just come from the meeting on capacity side.

Talked about where we were C the time

Were not very far

KK Research in Ankara - Team ~~led by~~, Brian McCarley
↳ Advisor ↳ principal

Project confidence 75 pp report on Turkey ^{from MFI}

Plan for Assembly on what they found, based on the report

Rijan says that report was our idea

KK - Specific contract. Liability of individuals.

Have retained film and photographic crews

MFI other emails that show details.

Mike Austin

KK - Findings and criminal materials.

Sphere Limiting

MFI - Investigation we conducted

KK - Network in US.

MFI - Sphere sought in by Rijan.

To weak rule, strong Turkey ab to invest in.

Confidence in the country to invest

KK - open and ~~closed~~ sphere networks, plus criminal activity
Charges control

MEI asks the details to Bija

PK - Ask Kelly - on CDI

MEI - Lawyer / Agent - Abundance of caution

PK - Kelly - register - Don't know what that is
We'll be doing work for them make up
out of my depth

Kelly didn't work on underlying work.

PK - Kelly didn't meet you

MEI - yes.

KV - They asked B.b. About company.

Bija ~~was~~ told me it was ~~the~~ company
B.b. is ~~the~~ company

Mike Boston responsible to owners.

Bija gives prices to anyone

MEI - I won't number day to day

Contractually only and meeting

Contract is for 90 days.

Decided not to continue

PK - Captain Athavin?

MEI - No & Lawyer.

KV - Bija has owners. Contacted by email

In our - Seizing company Athavin is committed.

Bija said it's the best smart in meetings

KV: Ekin - emails show Turkey

Mike copied on ^{many} of the emails

MFL by ~~order~~ if James packed - for hours only.

KV: Akin → ~~to~~ Bijan and MFL - August 4.

Many from Ministry

Bob Kelly - sole provider. Local outside "in the project"
Government behind it, and Mike copied.

RK - Call from someone in ~~as~~ August.

FADA advice - referred to other lawyer.

MFL July 19 - conversation -

Did some spreads on LLC

~~etc~~

MFL - This project. Coron & Bijan as main transfer

To FIG out to Ekin

Handled payments from Iran

Ekin paid

KV: Contact 3 x 200k

Second was 105

The ~~other~~ R 105

Bijan said no PR or lobbying so sent the money back

Hired Ekin to be consultant

MFL - Never asked or demanded

KV - Trusted Bijan

FIG shut down Nov 30.

MFL - He has the back to ~~up~~ file this FIG material

KV - notice to preserve go ~~early~~ to ~~in~~ my office

BB MF2 - Biden acknowledged

KV - Shot down. Don't delete. end of November.

RK - Where is it?

MF2 - through his union. Archive data. - yes

BB It was you or email of Biden

BB - through my staff have it? Paid - yes

MF2 - yes paid by MF1 still has email.

RK - Do anything humans possible.

Stroz?

MF2 - Has access to Biden emails - last time, never

download or may not comply

61 M emails

KV - lots of emails say Biden in charge
Biden in majority w/ no.

MF2 - He didn't bring computers to meeting

RK - agreed.

MF1 - Wanted it to go before the election. Slapped and
Hill picked it up

Jim ~~see very strong on Biden~~ The paper stated Clinton should
Russia trying to draw wedge

Small re: news is broad indeed - my title

Political motivation on my part. Admin losing, our all - NATO
Losing to Russia

Clinton was ~~weak~~ creating tension

RK - Connection to Irving?

MF1 - Page, drew attention to it, yet ~~we~~ we thinking
Book tour in Texas, Ron White

Irving town Mayor - August - Challenges of Color cluster
Book on July 12 -

Wrote series of eds

RK - whose idea

MF1 - Told to do it. I called others - He had other people edit
RK - first draft

MF1 - He did.

Told about ~~stage~~ to ~~stage~~ a project Combloc project.

MF2 - Elim isn't combloc - ~~as~~

KCA - Elim do to review and edit

MF1 - Elim says isn't the article.

KCA - Hank Cox, Sphere Consulting - had role in edit
Sphere did the shopping of up ed

(Here I am reading a GIA hearing)

1:07

Break to read documents

1:35

RK - Client? Control of FIG.

KV 3508 ^{MF} → outstanding shares
302 ^{BA}

0.52 Dr. Abschi

25% ochley - formerly

1.02 Dark shore

MFI Bijan is aware of letter.

RK - Sphere required. Member

Documents - Guilan, esp research, not concerned.

Sphere do?

KV - Consulting, consulting - Positions for the documentation.

RK - State buying?

RK - Counsel?

Chinese wall - P.I.

Outreach Targets email

OTI is - not of state officials

RK - Persons 2

MFI Show me on the letter

Brian McCauley

Bijan

Mirko Baston - only talked to FERIN = 2 x

Paul Prechart → LAB

MFI spoke of FERIN - handful of times